

SONORA SCHOOL DISTRICT

830 Greenley Road
Sonora, CA 95370

Regular Board Meeting

Wednesday, May 13, 2015

**Library
5:30 p.m.**

Open Session: 5:30 p.m.

Call to Order, Pledge, Roll Call

Mission Statement

Action Taken In Closed Session

Recognition of Guests

The President of the Board will be welcoming the public to the meeting.

Communications

Pursuant to the Brown Act, the public has a right to observe and participate, at appropriate times, while a school board conducts its ongoing business. The Sonora School District Governing Board always welcomes comments from the public.

Late agenda material can be inspected in the District Office of the Sonora Elementary School, 830 Greenley Road, Sonora, CA 95370.

A school board's primary focus, during a public meeting, is to establish policy and provide direction to the administration. The school board is prohibited from addressing personnel issues in a session open to the general public. The board reserves the right to limit the time of any presentation by an individual or a group on any particular topic.

In accordance with the Americans with Disabilities Act, if you require a special accommodation to participate (i.e., auxiliary aids or services) in this public meeting, please contact the district office at (209) 532-5491 at least 48 hours in advance of the scheduled meeting.

For items on the agenda, the Board will receive input following the overview and before board discussion.

At this time, we would like to hear input from any member of the public who wishes to comment on any topic within the jurisdiction of this Board that is not on the agenda. For the record, please state your name before speaking.

Approval of the Agenda

Board/Superintendent Report

1. Principal – May Student of the Matt Mills.
2. Volunteer Organization
3. Site Council
4. Certificated employees
5. Classified employees
6. Superintendent – Recognition of Retirees Debbie Benson and Cathy Southerton.
7. Board

Action Items

00-01 Consent Agenda (Single Motion Needed)

3 mins.

Notice to Public

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

00.01.1 **Approval of Minutes** of Board Meeting of April 15, 2015

00.01.2 **Approve payment of bills** April 4 - May 1, 2015.

00.01.3 **Interdistrict Transfers**

4 incoming; 5 outgoing

00.01.4 **Resignation of Certificated Employment**

The Board will consider acceptance of resignation from SDC teacher Haley Van Lieshout effective 6/4/15.

00.01.5 **Classified Employees' Letters of Retirement/Resignation**

The Board will consider acceptance of Debbie Benson's and Mallory Shafer's letters of retirement/resignation effective the end of the 2014-15 school year.

00.01.6 **Hiring of Track Coach**

The Board will consider hiring Erica Gorgas as this year's track coach effective April 22, 2015. This is a stipend position.

00.01.7 **Donations**

Sonora Area Foundation

\$650.00

Front Porch

Purpose: 5th/6th Grade Theatre Projects

\$715.00

Purpose: 5th Grade Field Trip to Planetarium

Support Sonora School

\$1242.00

Purpose: School Messenger

Audience Comment

Board Discussion

Board Action (Roll call vote)

Action Items

00-02 Appointment of Monica Franks to the Citizen's Oversight Committee

5 mins.

The Board will consider appointment of Monica Franks to the Citizen's Oversight Committee.

Overview
Audience Comment
Board Discussion
Board Action

00-03 **Resolution #18 14-15 Reduction of Certificated Staff Due to Reductions in Particular Kinds of Certificated Programs or Services Pursuant to Education Code sections 44949 and 44955** **5 mins.**

The Board will consider adoption of Resolution #18 14-15 Reduction of Certificated Staff Due to Reductions in Particular Kinds of Certificated Programs or Services Pursuant to Education Code sections 44949 and 44955.

Overview
Audience Comment
Board Discussion
Board Action

00-04 **Resolution #19 Elimination/Reduction in the Classified Service Pursuant To Education Code section 45117 for Lack of Work/Lack of Funds** **5 mins.**

The Board will consider adoption of Resolution #19 Elimination/Reduction in the Classified Service Pursuant to Education Code section 45117 for Lack of Work/Lack of Funds.

Overview
Audience Comment
Board Discussion
Board Action

00-05 **Resolution #20 Creation of a Three Hour/Day Food Service Assistant Position Pursuant to Education Code section 45103 for the 2015-2016 School Year** **5 mins.**

The Board will consider adoption of Resolution #20 Creation of a Three Hour/Day Food Service Assistant Position Pursuant to Education Code section 45103 for the 2015-2016 School Year.

Overview
Audience Comment
Board Discussion
Board Action

00-06 **Resolution #21 Creation of a .30 F.T.E. Certificated Assignment for the 2015-16 School Year** **5 mins.**

The Board will consider adoption of Resolution #21 Creation of a .30 F.T.E. Certificated Assignment for the 2015-16 School Year.

Overview
Audience Comment
Board Discussion
Board Action

- 00-07 **Date of Budget Hearing** **5 mins.**
Prior to June 30, 2015, and at a regularly scheduled Board meeting, the Board is required to hold a public hearing before adopting the 2015-216 budget. It is proposed that the hearing take place during the June 17, 2014, Board meeting.

Overview
Audience Comment
Board Discussion
Board Action

- 00-08 **Board Policies and Administrative Regulations** **5 mins.**
The Board will consider approval of the following Board Policies and Administrative Regulations: BP/AR 0460 Local Control and Accountability Plan; AR 1330 Use of School Facilities; BP 3312 Contracts; AR 3514.2 Integrated Pest Management; E 4112.9/4212.9/4312.9 Employee Notifications; BP 4143/4243 Negotiations/Consultation; BP/AR 5111 Admission; BP 5113.1 Chronic Absence and Truancy; BP/AR 5126 Awards for Achievement; BP/AR 5144.4 Required Parental Attendance; E 5145.6 Parental Notifications; BP 6170.1 Transitional Kindergarten; BP/AR 6174 Education for English Language Learners. This is the first reading of these policies.

Overview
Audience Comment
Board Discussion
Board Action

Board/Superintendent Report
Adjournment